

**RESEARCH COMMITTEE OF SENATE**  
**November 15, 2011, 3:30 – 5:00**

CN Board Room

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**AGENDA**

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1. Call to order
2. Adoption of Agenda
3. Approval of Minutes
4. Report of AVP- Research and Graduate Studies
5. Report of Chair ( Ehsan Latif)
6. New Business
  - a. Terms of Reference: Animal Care Committee ( Don Noakes)
  - b. Terms of Reference: Ethics –Human Subjects ( Don Noakes)
  - c. Terms of Reference: UREAP Committee ( Ehsan Latif)
  - d. Research Chair issue ( Ehsan Latif).
7. Adjournment